## February 25, 1915.

The Board met at the office of the Board in the Garrett Building, Baltimore, Maryland, on February 25, 1915.

Present: Governor Goldsborough and Comptroller Harrington.

Upon motion, duly seconded, and carried, the following resolution was passed:

"WHEREAS, the Panama-Pacific International Exposition Commission having made application to the Board for relief in the payment of their appropriation by the State, by reason of the temporary lack of funds in the State Treasury;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby assents to said Commission issuing a draft upon the State Comptroller for \$40,000.00, being the balance due said Commission, the same to be paid by the State on July 1st, 1915.

No further business being before the Board, upon rotion, duly seconded and carried, the Board adjourned.

Secretary.